



12 November 2018

To: Australian Securities Exchange  
New Zealand Stock Exchange

**Kathmandu Holdings Limited Annual Meeting webcast**

Kathmandu Holdings Limited confirms that the Company's Annual Meeting will be held in Auckland at Link Market Services on Friday 23 November 2018 at 11.00am (NZST).

Should you be unable to attend, we invite you to register for the Kathmandu 2018 Annual Meeting via an audio webcast at <https://webcast.openbriefing.com/4885/>

Regards

Reuben Casey  
Company Secretary

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